

**SCOTT A. LUNA
VINCENT MARTIN
EMIL CARAFA, JR.
ALBERT DICHARA
JOSEPH P. LETO IV**

**MAYOR
DEPUTY MAYOR
COUNCILMAN
COUNCILMAN
COUNCILMAN**

(This agenda is posted to inform the public of actions being considered by the Mayor and Council. There may be additions and deletions prior to the Council Meeting before taking final action.)

**REGULAR MEETING: LODI BOROUGH COUNCIL; TUESDAY, MAY 18, 2021;
7 P.M.**

This will be a Virtual Meeting.

**CALL TO ORDER
OPEN PUBLIC MEETING NOTICE
PLEDGE OF ALLEGIANCE
ROLL CALL**

CERTIFICATES AND AWARDS

PUBLIC HEARING

Public Hearing for the purpose to obtain public comment on a change in project location related to the 2019 NJDEP Green Acres Local Government Stewardship Grant Program. The original Grant application that has been selected for an award included installation of LED lighting at Kennedy Park and Voto/Tedesco Park. The Borough intends to redirect grant funds from Kennedy Park to Lodi Memorial Park.

TO OPEN HEARING:

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

TO CLOSE HEARING:

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

PUBLIC HEARING

Public Hearing for the purpose to obtain citizen input concerning the application being submitted to the 2021 funding round of the Bergen County Trust Fund Municipal Program for Park Development. The project includes making multiple enhancements including stadium seating, an entertainment stage, and a fixed walkway in Memorial Park.

TO OPEN HEARING:

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

TO CLOSE HEARING:

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Resolution No. 21-66 authorizing the submission of a Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (Bergen County Trust Fund) Grant Application to fund the following project: Renovations to the Memorial Park Amphitheatre.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

APPROVAL OF MINUTES

Executive Meeting – April 13, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Closed Session – April 13, 2021

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

Regular Meeting – April 20, 2021

CM Leto
CM DiChlara
CM Carafa
Deputy Mayor Martin
Mayor Luna

COMMUNICATIONS

REPORT OF THE MANAGER

RESOLUTIONS

Executive Meeting: Tuesday, June 15, 2021; 5 P.M.

Regular Meeting: Tuesday, June 15, 2021; 7 P.M.

CONSENT AGENDA (These resolutions are matters covering operation of government and will be passed by one roll call vote covering all items on the consent agenda.)

1. Resolution No. 21-51 approving Bills for May 2021.
2. Resolution No. 21-52 authorizing signatures on Borough Drafts/Checks for Bank Account # 80201922.
3. Resolution No. 21-53 re-appointing Marc N. Schrieks as Commissioner of the Housing Authority of the Borough of Lodi for the five (5) year term effective June 11, 2021 and ending June 10, 2026.
4. Resolution No. 21-54 authorizing the submission of a strategic plan for the Lodi Municipal Alliance Grant for the Lodi Municipal Drug Alliance Grant for the fiscal year 2022 in the amount of:

DEDR:	\$ 4507.18
Cash Match Requirement:	\$ 1126.80
In-Kind Requirement:	\$ 3380.39
5. Resolution No. 21-55 approving the following settlement of tax appeal in accordance with the Stipulation of Settlement and authorizing the Mayor, Borough Manager or any other appropriate official to perform any act necessary to effectuate the purposes set forth in this Resolution: Wilfred H. & Annie S. Burke under Tax Court Docket No(s). 013664-2015; 011779-2016; and 013292-2018 for the calendar year(s) 2015, 2016 and 2018.

6. Resolution No. 21-56 approving the following settlement of tax appeal in accordance with the Stipulation of Settlement and authorizing the Mayor, Borough Manager or any other appropriate official to perform any act necessary to effectuate the purposes set forth in this Resolution: Genesons, Inc. under Tax Court Docket No(s). 014129-2015 and 013307-2019.
7. Resolution No. 21-57 approving the following settlement of tax appeal in accordance with the Stipulation of Settlement and authorizing the Mayor, Borough Manager or any other appropriate official to perform any act necessary to effectuate the purposes set forth in this Resolution: Aeronautical Instrument & Radio Co. under Tax Court Docket No(s). 013669-2015; 013396-2016; and 013290-2018.
8. Resolution No. 21-58 adopting the Personnel Policies & Procedures Manual & Employee Handbook; appointing Borough of Lodi Labor Law Counsel as Employment Attorney/Advisor and authorizing the Borough Clerk and Borough of Lodi Labor Law Counsel to assist the Borough Manager in the implementation of the policies and procedures in this manual.
9. Resolution No. 21-59 approving renewal of the following inactive liquor license pursuant to N.J.S.A. 33:1-12.39 for the license term beginning July 1, 2020 and ending June 30, 2021: License No. 0231-33-036-004 (KW LODI, LLC)
10. Resolution No. 21-60 authorizing entering into a Municipal Services Agreement with Haven Place East Condo Association for Solid Waste 2021 for the period of one (1) year commencing April 1, 2021 and terminating March 31, 2022 and authorizing Mayor Luna to execute said Agreement.
11. Resolution No. 21-61 authorizing entering into a Municipal Services Agreement with The View Condo Association for Solid Waste 2021 for the period of one (1) year commencing on June 1, 2021 and terminating May 31, 2022 and authorizing Mayor Luna to execute said Agreement.
12. Resolution No. 21-62 amending the contract authorized by Resolution No. 20-77 on July 1, 2020 and amended by Resolution No. 20-178 on October 20, 2020 and authorizing Deputy Mayor Vincent Martin to execute the amended Contract with Florio Perrucci Steinhardt and Cappelli, L.L.C. for the provision of Legal Services as Special Labor Law Counsel to the Borough of Lodi for the period July 1, 2020 through June 30, 2021.
13. Resolution No. 21-63 authorizing the use of the Public Rights-of Way by Planet Networks, Inc. and authorizing Mayor Scott A. Luna to execute and Borough Clerk to attest to any other documents necessary to effectuate the terms of this resolution.

14. Resolution No. 21-64 authorizing entering into a Shared Services Agreement between the Borough of Lodi and County of Bergen for ADA Cooperative Curb Ramp Grant Program pursuant to N.J.S.A. 40A:65-1 and authorizing Councilman Emil Carafa, Jr. to execute and the Borough Clerk to attest said Shared Services Agreement.
15. Resolution No. 21-65 authorizing entering into a Shared Services Agreement between the Borough of Lodi and County of Bergen for County Road Resurfacing pursuant to N.J.S.A. 40A:65-1 and authorizing Councilman Emil Carafa, Jr. to execute and the Borough Clerk to attest said Shared Services Agreement.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

ORDINANCES

HEARING & ADOPTION – ORDINANCE NO. 2021-02

BOND ORDINANCE TO AUTHORIZE VARIOUS IMPROVEMENTS TO MUNICIPAL FACILITIES IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

CM Leto
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Mayor Luna

HEARING & ADOPTION – ORDINANCE NO. 2021-03

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, FOR THE USE OF VARIOUS BOROUGH DEPARTMENTS, OFFICES AND AGENCIES IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$100,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

CM Leto
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HEARING AND ADOPTION – ORDINANCE NO. 2021-04

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY FOR THE USE OF VARIOUS BOROUGH DEPARTMENTS, OFFICES AND AGENCIES IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

CM Leto
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HEARING & ADOPTION – ORDINANCE NO. 2021-05

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2021 ROAD RECONSTRUCTION AND CURB AND SIDEWALK REPLACEMENT PROGRAM (LOCAL) IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

CM Leto
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HEARING & ADOPTION – ORDINANCE NO. 2021-06

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF SANITARY SEWER SYSTEM IMPROVEMENTS AT VARIOUS LOCATIONS IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

CM Leto
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Mayor Luna

HEARING & ADOPTION – ORDINANCE NO. 2021-07

BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A MULTIPURPOSE FIELD ENCLOSURE AT KENNEDY PARK IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

CM Leto
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Mayor Luna

HEARING & ADOPTION – ORDINANCE NO. 2021-08

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW HOOKLIFT TRUCK FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

CM Leto
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Mayor Luna

HEARING & ADOPTION – ORDINANCE NO. 2021-09

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT PUBLIC SAFETY EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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HEARING & ADOPTION – ORDINANCE NO. 2021-10

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO JET AGE PARK IN, BY AND FOR THE BOROUGH OF LODI, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A COUNTY GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

CM Leto
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HEARING & ADOPTION – ORDINANCE NO. 2021-11

AN ORDINANCE TO PROVIDE FOR THE AMENDMENT OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LODI WITH THE ADDITION OF A NEW CHAPTER ENTITLED "TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY".

CM Leto
CM DiChiara
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Mayor Luna

HEARING & ADOPTION- ORDINANCE NO. 2021-13

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2021-14

AN ORDINANCE TO AMEND ALL PREVIOUS APPLICABLE TRAFFIC ORDINANCES AND TO DESIGNATE CERTAIN ADDITIONAL INTERSECTIONS AS FULL STOP STREETS IN THE BOROUGH OF LODI.

CM Leto
CM DiChiara
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Deputy Mayor Martin
Mayor Luna

INTRODUCTION – ORDINANCE NO. 2021-15

AN ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE BOROUGH OF LODI, COUNTY OF BERGEN, STATE OF NEW JERSEY.

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

B RESOLUTIONS

MAYOR AND COUNCIL REPORTS

OLD BUSINESS

NEW BUSINESS

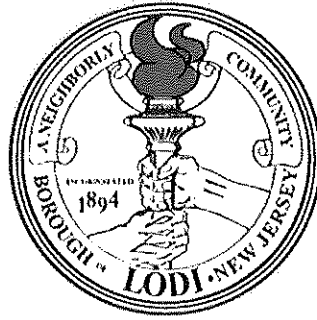
HEARING OF CITIZENS

Please see next two pages with instructions for joining the meeting remotely. **Call-in Number 646-558-8656.**

ADJOURNMENT:

CM Leto
CM DiChiara
CM Carafa
Deputy Mayor Martin
Mayor Luna

TIME: _____



HEARING OF CITIZENS INFORMATION REGULAR MEETING TUESDAY, MAY 18, 2021

1. Go to www.zoom.com
2. Click on "Join Meeting" at top right
3. Enter Meeting ID below
4. Enter Password if asked

You will be placed in the waiting room until the hearing of citizens portion is open, then you will be given access to the meeting to speak for 5 minutes.

Meeting ID: 818 2717 7608

Password: 5pC1G9

Call in Phone Number- (646) 558-8656

BOROUGH OF LODI

NOTICE OF VIRTUAL ONLINE MAYOR AND COUNCIL REGULAR MEETING

PLEASE TAKE NOTICE, during **COVID-19 Emergency** that the Mayor and Council of the Borough of Lodi will hold its regularly scheduled Regular Meeting remotely via electronic means via Zoom on Tuesday, May 18, 2021 at 7:00 P.M. The following process will be followed:

Public Access to Zoom Meetings: You may attend the meeting through one of the following options:

1. Join Zoom Meeting

<https://us02web.zoom.us/j/81827177608?pwd=OUhGZyt2OU55eVVyQ2hLTFlOd3FMZz09>

Meeting ID: 818 2717 7608

Passcode: 5pC1G9

2. One tap mobile

+16465588656,,81827177608#,,,,*682063# US (New York)

3. Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 818 2717 7608

Passcode: 682063

4. Find your local number: <https://us02web.zoom.us/j/81827177608?pwd=OUhGZyt2OU55eVVyQ2hLTFlOd3FMZz09>

Members of the public will join muted and must remain muted until they are acknowledged during the comments/question portions of the Meeting. You may utilize one of the following options: 1) Submit your question/comment to the Borough Clerk via email cdamico@lodi-nj.org, a minimum of two (2) DAYS PRIOR TO THE MEETING DATE. (*Note: The Governing Body by Resolution No. 15-111 has limited the comments by the citizen and any response thereto to five (5) minutes. Any written comments submitted must be limited to correspond to the amount of time it would reasonably take to read the comment at the remote public meeting), 2) Smart Device/Computer. You must type a request to the Meeting Organizer via the "Chat" feature on the app by stating only your name and address for the record by Smart Device or Computer. The Meeting Organizer will then acknowledge you when it is your turn to speak. The Chat feature should only be used to indicate your desire to participate in the public comments/question portions of the Meeting. No comments or questions placed in the chat will be discussed., 3) Phone only. Once all Chat requests are complete, the Meeting Organizer will ask phone participants to state their names and addresses only, and then acknowledge each one when it is their turn to speak. If a member of the public becomes disruptive during a remote public meeting, including during any period for public comment, the Meeting Organizer shall mute, or direct appropriate staff to mute or keep on mute, the disruptive member of the public and warn that continued disruption may result in their being prevented from speaking or removed from the remote public meeting. Disruptive conduct includes but is not limited to shouting, interruption and use of profanity. Public access to Resolutions, Ordinances or documents on the Agenda can be viewed or requested, Monday through Friday from 8:30 A.M. to 3:00 P.M. at Borough Hall, One Memorial Drive, Lodi, NJ 07644 by contacting the Borough Clerk's Office at 973-859-7405.

Carole L. D'Amico, R.M.C.

Borough Clerk